

Des Moines, Iowa, January 23, 2007  
Tuesday, 9:30 a.m.

## **PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS**

The Polk County Board of Supervisors met in regular session on Tuesday, January 23, 2007 at 9:30 a.m.

**MEMBERS PRESENT:** E.J. Giovannetti, Robert Brownell, John F. Mauro, Angela Connolly.  
**MEMBERS ABSENT:** Tom Hockensmith.

Moved by Mauro, Seconded by Giovannetti to dispense with the reading of the January 16, 2007 minutes and they stand approved as printed.

**VOTE YEA:** Giovannetti, Mauro, Connolly, Brownell.      **ABSENT:** Hockensmith.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

**VOTE YEA:** Giovannetti, Mauro, Connolly, Brownell.      **ABSENT:** Hockensmith.

### **PUBLIC HEARING: AMENDMENTS TO POLK COUNTY CONSTRUCTION CODE**

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the amendments. Public Hearing closed.

**ORDINANCE:** Ordinance approving amendments to Chapter 20, Polk County Construction Code.  
**(FIRST READING)**

**VOTE YEA:** Giovannetti, Mauro, Connolly, Brownell.  
**ABSENT:** Hockensmith.

**MOTION:** Moved by Connolly, Seconded by Mauro to waive the Second and Third Readings of the Ordinance.

**VOTE YEA:** Giovannetti, Mauro, Connolly, Brownell.  
**ABSENT:** Hockensmith.

**APPOINTMENTS:** Moved by Mauro, Seconded by Connolly that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:  
Corey Dickerson, Mail Room Clk, Gen Svcs, \$26,292 beg January 23, 2007  
Tammy Keiter, Plan Spec, Health, \$65,014.03 beg January 20, 2007  
Jackie Ruge, Social Wkr Aide, CFYS, \$39,489.16 beg February 3, 2007  
**VOTE YEA:** Giovannetti, Mauro, Connolly, Brownell.  
**ABSENT:** Hockensmith.

**PERMITS:** New application for Iowa Retail Cigarette Permit for Lynn's on Broadway, 475 NE Broadway.

VOTE YEA: Giovannetti, Connolly, Brownell.

ABSENT: Hockensmith.

PASS: Mauro.

**REC'D & FILED:** Administrative Order from Chief Judge Gamble regarding Mental Health Advocate Coverage and Training.

**REFERRED TO PUBLIC WKS & CO ATTORNEY:** Notice of Hearing from City of Des Moines regarding annexation by the city in the vicinity of 3930 SE 72<sup>nd</sup> Avenue (E. Pine Avenue).

**RESOLUTIONS:** Resolution approving contract for local substance abuse prevention effort.

VOTE YEA: Giovannetti, Mauro, Connolly, Brownell.

ABSENT: Hockensmith.

Resolution accepting the 2007 Health Department Clinic and Laboratory Fee Schedule.

VOTE YEA: Giovannetti, Mauro, Connolly, Brownell.

ABSENT: Hockensmith.

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Elkhart for Douglas Twp.

VOTE YEA: Giovannetti, Mauro, Connolly, Brownell.

ABSENT: Hockensmith.

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Elkhart for Elkhart Twp.

VOTE YEA: Giovannetti, Mauro, Connolly, Brownell.

ABSENT: Hockensmith.

Resolution conveying a deed in fulfillment of a real estate contract (Conklin).

VOTE YEA: Giovannetti, Mauro, Connolly, Brownell.

ABSENT: Hockensmith.

Resolution approving placement of the Animal Control Division from the Sheriff's Office to the Public Works Department.

VOTE YEA: Giovannetti, Mauro, Connolly, Brownell.  
ABSENT: Hockensmith.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing to amend the Polk County Code of Ordinances Chapter 2 (Issuance of Citations and Imposition of Civil Ordinances and Regulations).

VOTE YEA: Giovannetti, Mauro, Connolly, Brownell.  
ABSENT: Hockensmith.

Resolution approving a grant to Iowans for Social and Economic Development Ventures (ISED).

VOTE YEA: Giovannetti, Mauro, Connolly, Brownell.  
ABSENT: Hockensmith.

Resolution appointing representatives to various boards and commissions.

VOTE YEA: Giovannetti, Mauro, Connolly, Brownell.  
ABSENT: Hockensmith.

LET THE RECORD SHOW Bob Mickle, 1711 Woodland, appeared before the Board regarding tax services offered to Polk County residents at the Neighborhood Investment Corporation (Mickle Center).

Moved by Connolly, Seconded by Giovannetti to adjourn until January 30, 2007 at 9:30 a.m.

VOTE YEA: Giovannetti, Mauro, Connolly, Brownell. ABSENT: Hockensmith.

**JAMIE FITZGERALD**  
**POLK COUNTY AUDITOR**

**ROBERT BROWNELL**  
**VICE-CHAIRPERSON BOARD OF SUPERVISORS**